



## ASX ANNOUNCEMENT

27 SEPTEMBER 2022

### ANNUAL GENERAL MEETING DETAILS

Dear Shareholder

Flinders Mines Limited (the **Company**) will be holding its Annual General Meeting of shareholders at 9:00am (WST) on Wednesday, 23 November 2022 (**Meeting**).

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company on or before 9:00am (WST) 4 October 2022, being at least 35 business days before the date of the Meeting.

Pursuant to the Company's Constitution, nominations must be received at the Company's registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

**- End -**

**Authorised by:**  
**The Board of Flinders Mines Limited**

For further information please contact:

**Investors and Shareholders**

Andrew Whitehead

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